

**38 / 2010 - 2011**

ATL/STP/BSE/091/10-11

August 27, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub:** A) Notice of Book Closure  
B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Friday, 17th September 2010 to Monday, 27th September 2010 (both days inclusive)** in connection with the 24th Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Conference Room, Park Centre, Kinfra Film and Video Park, Kazhakuttom, Trivandrum - 695 585 on 27th September 2010, Monday at 11 am.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
AUTHORISED SIGNATORY.

**CC :** M/s. Integrated Enterprises (India) Ltd., 2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

**37 / 2010 - 2011**

ATL/STP/BSE/072/10-11

August 7, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2010 at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter ended June 30, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU  
AUTHORISED SIGNATORY.

**36 / 2010 - 2011**

ATL/STP/BSE/021/10-11

April 30, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on **May 27, 2010** at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 at 12.30pm to consider inter alia, the audited accounts of the company for the year ended on **31st March 2010**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

AUTHORISED SIGNATORY.

**35 / 2010 - 2011**

ATL/STP/BSE/003/10-11

April 9, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sirs,

**Sub.:** Publishing of results - Audited / Unaudited for the year ended  
31st March 2010.

Pursuant to clause 41 of the Listing Agreement, the company wishes to publish audited financial results for the financial year 31st March 2010, on or before 30th May 2010.

Accordingly, the company will not be publishing unaudited financial results for the last quarter of the financial year 31st March 2010.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
AUTHORISED SIGNATORY.

**34 / 2009 – 2010**

ATL/STP/BSE/187

March 25, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Disney Channel acquires Accel Animations' "Ek tha Jungle",  
3D animated series.

This is to advise you that the company has granted rights to Disney Channel (M/s.Buena Vista International Inc.) for pay Television Exhibition of 26 episodes of 11 minutes each of Animal Fables in the territory of Indian sub-continent.

These Animal Fables has been developed in its inhouse Accel Animation Studios, Chennai and titled as "Ek tha Jungle", showcassing couplets from Thirukkural - one of the most important and celebrated works in Tamil Literature, written by noted Tamil Poet, Shri. Thiruvalluvar.

Each episode has a universal theme presented in modern day, 3D animated format.

This is set for a premiere on Disney Channel from April 05, 2010 at 09.30am, Monday to Thursday.

This is for your information.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
AUTHORISED SIGNATORY.

**33 / 2009 – 2010**

ATL/STP/BSE/146

January 13, 2010

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 30, 2010 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

AUTHORISED SIGNATORY.

**32 / 2009 - 2010**

ATL/STP/BSE/101

October 13, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Board Meeting - to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 31, 2009 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029 at 12.30 pm to consider and take on record the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
CFO & COMPANY SECRETARY.

**31 / 2009 - 2010**

ATL/STP/BSE/099

October 12, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Resolution by postal ballot from Members under Section 192 A of the Indian Companies Act, 1956 – Approval from Shareholders under Section 293 (1) (a) of the Act.

**Ref.:** Our letter number ATL/STP/BSE/076 dated 07.09.2009.

We refer to our above-mentioned letter in respect of postal ballot to allow the company to to hive off its Systems and Services Division to another company, Accel Frontline Services Limited.

We have now completed the postal ballot process and the Scrutinizer has given his report.

On the basis of the Scrutinizer `s Report, the Chairman of the company has finalized the results of the postal ballot and has given his Report. The resolution has been approved by the Shareholders.

We are attaching both the Reports, for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
CFO & COMPANY SECRETARY.

Encl.: as above

**30 / 2009 - 2010**

ATL/STP/BSE/076

September 7, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Notice and Postal Ballot – reg.

We refer to our earlier communication wherein we have advised that the company is planning to hive off its Systems and Services Division to another company, Accel Frontline Services Limited.

In this respect, we are enclosing a copy of the communication and the Postal Ballots sent to shareholders of the company for their approval.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
COMPANY SECRETARY.

Encl.: as above

**29 / 2009 - 2010**

ATL/STP/BSE/068

August 28, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Re-organisation of company `s operations.

Further to our letter reference number ATL/STP/BSE/064 dated 24.08.2009 advising you that the company is planning to hold a Board Meeting on 28.08.2009 to discuss Re-structuring of company `s operations.

The Board of Directors have met on 28.08.2009 and have decided to :

- B) Hive off Systems and Services Division to Accel Frontline Services Limited (AFSL), subject to necessary shareholders' approval.

AFSL is engaged in IT hardware related services for some of the major Original Equipment Manufacturers in India. The services include technical support, customer care, warranty services, repair and refurbishment, project roll - outs with an all India footprint.

AFSL is a 100% subsidiary company of M/s. Accel Limited, a major Shareholder and Promoter of the Company

The company is in the process of obtaining shareholders' approval by way of a postal ballot to such proposal.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
COMPANY SECRETARY.

**28 / 2009-10**

ATL/STP/BSE/064

August 24, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Board Meeting - Intimation

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **28<sup>th</sup> August 2009** at 11 am at "Accel House", Thrid Floor, 75 Nelson Manickam Roadm, Aminjikai, Chennai 600 029 to consider, inter alia, the future plans of the company and restructuring of its operations.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
COMPANY SECRETARY.

**27 / 2009 - 2010**

ATL/STP/BSE/045

July 10, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

**Kind attn.: Mr. Jeevan**

Dear Sir,

**Sub.:** Notice of Book Closure

This has reference to the telecom I had with you and as discussed with you, we are changing the book closure dates as follows :

The Register of Members and Share Transfer Books of the company shall remain closed **from Friday, 24th July 2009 to Monday, 27th July 2009 (both days inclusive)** instead of Monday, 13th July 2009 to Friday, 24th July 2009, as intimated to you earlier.

This book closure is towards the 23rd Annual General Meeting of the company, which is to be held at Malabar Hall, Park Centre, Technopark, Trivandrum - 695 581 on Monday, 27th July 2009 at 11AM.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
COMPANY SECRETARY.

**CC :** M/s. Integrated Enterprises (India) Ltd., 2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

**26 / 2009 - 2010**

ATL/STP/BSE/041

July 4, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub:** A) Notice of Book Closure

Date of Annual General Meeting

Board Meeting - to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2009.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Monday, 13th July 2009 to Friday, 24th July 2009 (both days inclusive)** in connection with the 23rd Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Malabar Hall, Park Centre, Technopark, Trivandrum - 695 581 on Monday, 27th July 2009 at 11AM.
- C) Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that a meeting of the Board of Directors of the Company is scheduled to be held on 27th July 2009 at 2 PM at Malabar Hall, Park Centre, Technopark, Trivandrum - 695 581, to consider and take on record the Unaudited Financial Results of the company for the First Quarter ended June 30, 2009.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
**COMPANY SECRETARY.**

**25 / 2009 - 2010**

ATL/STP/BSE/022

May 7, 2009

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub :** Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **25th May 2009** at 2 pm to consider, inter alia, the audited accounts of the company for the year ended on **31st March 2009**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
COMPANY SECRETARY.

**24 / 2009 - 2010**

ATL/STP/BSE/004

April 6, 2009

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sirs,

**Sub.:** Publishing of results - Audited / Unaudited for the year ended  
31st March 2009.

Pursuant to clause 41 of the Listing Agreement, the company wishes to publish audited financial results for the financial year 31st March 2009, on or before 30th June 2009.

Accordingly, the company will not be publishing unaudited financial results for the last quarter of the financial year 31st March 2009.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
COMPANY SECRETARY.

**23 / 2008 - 2009**

ATL/STP/BSE/319

March 30, 2009

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sirs,

**Sub.:** Change in Directorship.

This is to advise you that Mr. S.T. Prabhu, who was Director and Company Secretary has resigned from the Board as Director with effect from 30th March 2009.

Mr. S.T. Prabhu shall continue to be the Company Secretary of the Company.

Further Mr. T. Ravindran who was the Wholetime Director has also resigned from the Board as the Director with effect from 30th March 2009.

Mr. T. Ravindran shall continue to be the President and Head of Systems Division of the Company.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
COMPANY SECRETARY.

**22 / 2008 – 2009**

ATL/STP/BSE/264

February 2, 2009

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

As required by Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Amendment Regulations, 2009 dated 28.01.2009, in respect of pledge of shares by the Promoters, the Company has received an intimation from one of its Promoters, namely, Accel Limited under the Regulations 8A(1) of SEBI (SAST) Regulations, 2009 about pledge of 800,000 shares by them as detailed below towards Banking facilities extended by the Bankers :

	<b>State Bank of India, Commercial Branch, Trivandrum</b>	<b>The Federal Bank Limited, Rajaram Mehta Nagar Branch, Chennai</b>
Facilities extended to	Accel Transmatic Limited	Accel Academy Limited
No. of shares pledged	250,000	550,000
Towards Facilities enjoyed	B) 2481 Lacs	C) 200 Lacs

This information is being provided to you as required under Regulation 8A(4) of the SEBI (SAST) Amendment Regulations, 2009.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**21 / 2008 – 2009**

ATL/STP/BSE/241

January 7, 2009

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 27, 2009 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**20 / 2008 - 2009**

ATL/STP/BSE/183

October 13, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Board Meeting - to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 31, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029 at 10 am to consider and take on record the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED.

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**19 / 2008 - 2009**

ATL/STP/BSE/177

October 4, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Resolution by postal ballot from Members under Section 192 A of the Indian Companies Act, 1956 - Approval from Shareholders under Section 372 A of the Act.

**Ref.:** Our letter number ATL/STP/BSE/156 dated August 26, 2008.

We refer to our above-mentioned letter in respect of postal ballot to allow the company to grant loans, furnish guarantees or provide security in connection with the loans availed by the subsidiary companies and other associate companies upto Rs.20 crores (Rupees Twenty Crores only).

We have now completed the postal ballot process and the Scrutinizer has given his report.

On the basis of the Scrutinizer 's Report, the Chairman of the company has finalized the results of the postal ballot and has given his Report and the resolution has been approved by the Shareholders.

We are attaching both the Reports, for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

**18 / 2008 - 2009**

ATL/STP/BSE/163

September 5, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

Ref.: Stock Exchange Circular No. DCS/COMP/SD/110/2007  
dated 21.02.2007.

Your letter number DCS/COMP/SD/230/2008-09-08  
dated 07.08.2008.

Pursuant to Clause 47(f) of the listing agreement, we give below the details of the email id of the grievance redressal division / compliance officer exclusively for the purpose of registering complaints by investors.

Name of the Compliance Officer	:	S.T. PRABHU
Designation of the Compliance Officer	:	Director & Company Secretary
E-mail ID	:	stprabhu@accel-india.com

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**17 / 2008 - 2009**

ATL/STP/BSE/156

August 26, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sirs,

**Sub.:** Notice and Postal Ballot – reg.

We have sent a communication to our shareholders for their approval by way of Postal Ballot under section 192A in respect of resolution under Section 372A. A copy of the same is enclosed for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR AND COMPANY SECRETARY.

Encl.: as above

**16 / 2008 - 2009**

ATL/STP/BSE/152

August 21, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sirs,

**Sub:** A) Notice of Book Closure  
B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Saturday, 20th September 2008 to Saturday, 26th September 2008 (both days inclusive)** in connection with the 22nd Annual General Meeting of the company.
- D) Annual General Meeting of the Company will be held at Malabar Hall, Park Centre, Technopark, Trivandrum - 695 581 on Monday, 29th September 2008 at 3 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR AND COMPANY SECRETARY.

**15 / 2008 - 2009**

ATL/STP/BSE/125

July 10, 2008

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Board Meeting - to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on July 28, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai - 600 029 at 02.30 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter ended June 30, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR AND COMPANY SECRETARY.

**14 / 2008 - 2009**

ATL/STP/BSE/081

May 20, 2008

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub:** Company information.

The company had as its part of share capital 210,000 preference shares of Rs.10/- each redeemable on or before 30.06.2008.

The Board of Directors of the company have taken a decision to redeem these shares and these shares have been now redeemed as of 16.05.2008.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
**DIRECTOR AND COMPANY SECRETARY.**

**13 / 2008 - 2009**

ATL/STP/BSE/069

May 17, 2008

The General Manager - Operations,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub:** Board Meeting - to consider audited Financial Results of the company for the year ended 31st March, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **09th June 2008** at 2 pm to consider, inter alia, the audited accounts of the company for the year ended on **31st March, 2008**, recommendation for declaration of dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR AND COMPANY SECRETARY.

**12 / 2007 - 2008**

ATL/STP/BSE/316(a)

February 22, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub:** Board Meeting.

This is to advise you that the company has called for a Board Meeting to be held on February 28, 2008 at 11.30 am at Chennai to consider empowering the Board to divest part of its investments in its Wholly Owned Subsidiary, Accel Academy Limited to one or more Investors and also to discuss the future plans.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**11 / 2007 - 2008**

ATL/STP/BSE/315(a)

February 21, 2008

The General Manager (Operations),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Issue of warrants convertible into shares.

This is to inform you that a Committee of Directors appointed for completing the formalities in respect of issuing of warrants convertible into equity shares is meeting on 27th February 2008 at Chennai, to complete the formalities including allotment of warrants to various entities.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**10 / 2007 - 2008**

ATL/STP/BSE/279

January 10, 2008

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2007.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 28, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 02 pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2007.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LTD.

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**09 / 2007 - 2008**

ATL/STP/BSE/242

December 05, 2007

The General Manager – Operations,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Issue of warrants to be converted to shares.

We refer to our letters numbers ATL/STP/BSE/203 dated 19.10.2007, ATL/STP/BSE/213 dated 30.10.2007 and ATL/STP/BSE/233 dated 09.11.2007 regarding issue of warrants convertible into shares on a preferential basis.

We are pleased to advise you that the shareholders have given their approval to increase the authorised share capital as well as issue of warrants convertible into shares to Non Promoters and Promoters.

The company is in the process of completing other formalities.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

**08/2007-2008**

ATL/STP/BSE/

November 12 , 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** EGM Notice – reg.

We refer to our letters numbers ATL/STP/BSE/203 dated 19.10.2007 and ATL/STP/BSE/213 dated 30.10.2007 regarding issue of warrants convertible into shares on a preferential basis.

In this regard, the company has decided to hold a Extraordinary General Meeting of the Members of the Company on Monday, 03rd December 2007 at 3 pm at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581.

We are enclosing Notice of EGM for your information and records.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

**07/2007-2008**

ATL/STP/BSE/213

October 30, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian  
DCS - CRD**

Dear Sir,

**Sub.:** Issue of warrants to be converted to shares.

We refer to our letter number ATL/STP/BSE/203 dated October 19, 2007 and October 26, 2007 regarding issue of warrants convertible into shares on a preferential basis.

As advised to you, the company has decided to issue warrants to strategic investors, business associates and promoters – 25,50,000 warrants convertible into equity shares within a period of 18 months at a price as per the provisions of SEBI (Disclosure and Investor Protection Act) Guidelines, 2000.

In this regard, please arrange to send us the necessary share warrants pre – issue checklist for completing various formalities.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LTD.

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**06/2007-2008**

ATL/STP/BSE/

October 26, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian  
DCS - CRD**

Dear Sir,

**Sub.:** Board meeting on 26th October 2007 – Approval for preferential issue of shares  
in the form of warrants

We refer to our letter number ATL/STP/BSE/203 dated October 19, 2007 regarding proposal  
for preferential issue of shares in the form of warrants.

This is to inform you that the Board have approved the proposal for preferential issue of  
warrants convertible into equity shares to Strategic Investors, Business Associates and  
Promoters.

Kindly take this also on your record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LTD.

S. T. PRABHU  
**DIRECTOR & COMPANY SECRETARY.**

**05/2007-2008**

ATL/STP/BSE/203

October 19, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian  
DCS - CRD**

Dear Sir,

**Sub.:** Board meeting on 26th October 2007.

We refer to our letter number ATL/STP/BSE/192 dated October 17, 2007 giving you notice of a meeting of the Board of Directors of the company to consider the quarterly results for the quarter ended 30.09.2007.

We wish to advise you that we shall also be placing in the Board meeting a proposal for preferential issue of shares in the form of warrants to promoters / associates and strategic investors.

Kindly take this also on your record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LTD.

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**04/2007-2008**

ATL/STP/BSE/192

October 17, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian  
DCS - CRD**

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2007.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 26, 2007 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 11.30 am to consider and adopt the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2007.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LTD.

S. T. PRABHU  
DIRECTOR & COMPANY SECRETARY.

**03/2007-2008**

ATL/STP/BSE/098

August 16, 2007

The General Manager - Operations,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

**Kind Attn.: Mr. Bhushan Mokashi  
DCS - CRD**

Dear Sirs,

**Sub:** A) Notice of Book Closure  
B) Notice of Record Date for dividend

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from 07th September 2007 to 21st September 2007) both days inclusive)** in connection with the 21st Annual General Meeting of the company.

We, Accel Transmatic Limited, a company registered under the Companies Act, 1956 having its Registered Office at Trivandrum do hereby undertake that all securities pending for transfer will be transferred and despatched within a period of two months from the date of receipt.

We, Accel Transmatic Limited, a company registered under the Companies Act, 1956 having its Registered Office at Trivandrum do hereby declare that all securities received for transfer one month prior to the intimation of Book Closure have been transferred and despatched to the transferees.

B) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Board of Directors of the company at its meeting held on 29th May, 2007 recommended a dividend of 6% to the shareholders whose names appear in the Register of Members and beneficial holders as furnished by NSDL/CDSL as on 21st September 2007.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR AND COMPANY SECRETARY.

**02/2007-2008**

ATL/STP/BSE/083

July 19, 2007

The General Manager (Operations),  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Kind Attn.:** Mr. Sanjay Golecha  
General Manager.

Dear Sir,

**Sub:** Change in Directorship.

This is to advise you that Mr. K.A. Joseph, Nominee Director of Kerala Venture Capital Fund Private Limited, Cochin (KVCF) has resigned from the Board, as KVCF has withdrawn his nomination to the Board.

The Board has accepted his resignation.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

S.T. PRABHU  
DIRECTOR.